

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California.
May 9, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 9, 1922, and was called to order by President Fitzhugh at 8:00 P.M. The following Trustees were present: Fitzhugh, Nash, Proctor and Gilbert. Absent: Trustee Stone.

A motion by Trustee Gilbert, seconded by Trustee Proctor, to suspend the regular order of business was duly carried.

A written communication from the Automobile Club of So. California concerning the closing of the road in front of the School House was read, and Trustee Proctor moved that this letter be placed of file and that the Clerk write to them expressing the appreciation of the Board for their kind attention in this matter; and that further details be placed before them explaining the exact proposition with an accompanying drawing. Trustee Gilbert seconded this motion and it was duly carried.

Written communication from Dr. Lancaster, Health Officer, read as follows:

"The rabies situation throughout Los Angeles City and County is getting quite bad, and promises to be rather alarming before the summer is over. Some cities and the County Supervisors are enacting very stringent muzzling ordinances, although for the present I do not think we need such drastic measures.

I would recommend that you employ some special man to round up and kill every unlicensed and straying dog now, and later it may be necessary to enact a more strict law than we now have. I will keep you informed of the situation."

Trustee Proctor moved that this communication be published, and that all dogs not properly licensed be taken up by the Pound Master. Trustee Gilbert seconded the motion and it was duly carried.

The second letter from Dr. Lancaster, regarding open privies, was read. Trustee Gilbert reported that this matter had been looked into, and that such privies were being connected with the sewer at the present time.

Mr. Hurum Reeve requested a permit to rope off Cravens Avenue, from Carson to Sussana Streets, from 2:00 to 4:00 P.M. Saturday, May 13th for the purpose of holding a boy's bicycle race.

The motion by Trustee Gilbert, seconded by Trustee Nash, that the permit be granted, and that the Marshall assist him in his official character only, was carried.

Trustee Proctor reported that he had told the City Engineer to secure local gravel for the repairing of 210th and Amapola Avenue. Bad holes were reported on Western Avenue.

On examination into the cost of gravel in carload lots, including unloading, hauling, etc. it was found that local gravel could be procured more cheaply.

Trustee Nash reported that he had received still lower bids for the printing of the bonds.

Trustee Gilbert reported progress on new Ordinances.

Attorney Briney gave report on title to Sewer System, and recommended the adoption of the following Resolution:

RESOLUTION NO. 63

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance as follows:

The President of the Board of Trustees and the City Clerk of the City of Torrance are hereby authorized to execute on behalf of said City, an acceptance of an offer of dedication of the Sewer System, in the City of Torrance, and file the same with the County Recorder of Los Angeles County.

On motion of Trustee Gilbert, seconded by Trustee Nash, and a roll call vote, Resolution No. 63 was adopted and ordered filed with the Clerk. The roll call follows:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustee Stone.

ORDINANCE NO. 27

AN ORDINANCE OF THE CITY OF TORRANCE ESTABLISHING A FIRE DISTRICT AND RESTRICTED DISTRICT WITHIN SAID CITY WITHIN WHICH OIL DRILLING OPERATIONS MAY NOT BE CARRIED ON, AND FIXING A PENALTY ON PERSONS CARRYING ON SUCH OPERATIONS IN SAID DISTRICT

was read. A motion was made by Trustee Gilbert, seconded by Trustee Nash, to amend the Ordinance so as to include the Pacific Electric buildings by a distance of three hundred feet on the west and north. The motion was carried.

Trustee Gilbert moved, seconded by Trustee Nash, that above mentioned Ordinance be passed on its first and final reading as an emergency Ordinance for the health and well-being of the public. The motion failed to carry by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.

NOES; Trustee Proctor.

ABSENT; Trustee Stone.

The Chief of Police made a report, and was instructed to uphold law and order.

The suggestion was made that the Dominguez Land Corporation be asked to reserve a certain site, for a time, as a tentative location for a City Hall, and that the matter be taken up with Mr. Osburn.

Trustee Proctor moved that the City Clerk be instructed to buy keys to the Council Chambers for the use of the Trustees. Trustee Gilbert seconded the motion and it was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustee Stone.

There being no further business to come before the Board, on motion duly made and seconded, the meeting was adjourned until the next regular meeting, Tuesday May 16, 1922.

ATTEST:

Albert H. Bartlett
City Clerk of the City of Torrance.

Approved:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.